A Caucus meeting of Borough Council was held at 6:30 PM, Monday, July 14, 2014. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Grasso and Brennan. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Pat Parvin-28 Alexander Avenue-Public Events chalk presented to John Grasso as a thanks for your hard work.

Dina Turan-213 N. Center Street-Double line down Centre Street stops at end of business district and a dotted line begins. People are passing on the street. Email Kevin along with Todd, Street, sidewalk and curb damage along Centre Street. Can we rent a street sweeper? Street is irregular at Rogers into Pennsauken. Centre Street is a safety issue since it is across from a school. It also has a lot of standing water in areas.

Linda Vendone-43 S. Centre Street-Great job at music festival. How can we close Centre Street to have Bella Vita host outside eating on Saturday, August 2nd or Saturday, August 30th, close 4 or 5 to 11 PM in the street? Invite other businesses, police presence. County Road request for street closure, consumption of alcohol on County road.

Engineers Report-written report provided

DISCUSSION ITEMS:

Glenwood Project-2 pipes in oval area with drain rather than corrugated pipe. Do we have a site plan or survey? Todd explained recommendation. Need to resolve the issue long term. Could the properties potentially be considered worthless? Retention basin on this property possibly? Consider taking some of the side yard. Todd, Steve and Ted will meet and make a discussion on project.

Feral Cats in Merchantville
Parking permits
Amend Chapter 60B Property Maintenance
Amend Chapter 1, General Provisions
Use of Facility for Octoberfest
Appointment of Borough Physician

Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:

Bingo License for St. Peter Church Authorizing Issuance and Sale of General and Taxable Obligation Bonds Recommendation of Award for Chestnut and Linden Avenue Reconstruction Additional Scope of Community Center Project Records Management Software **Ordinance for adoption-**the following ordinances will be included on the agenda for the council meeting:

Bond Ordinance

Ordinance for introduction-the following ordinance will be included on the agenda for the council meeting:

Amend Chapter 60B Property Maintenance Amend Chapter 1, General Provisions

MOTION TO ADJOURN:

On the motion of Mr. Brennan and second of Mr. Sperrazza, the meeting was adjourned at 7:40 PM.

DENISE BROUSE BOROUGH CLERK